

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

February 16, 1999

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 2:00 p.m. Discussion of the Proposed Auburn Dam Project
- 3:00 p.m. Budget Committee Concept, Functions and Structure
- 3:30 p.m. Catlett and Calverton Wastewater Treatment System and Grant Application
- 4:00 p.m. Comprehensive Plan Amendment and Rezoning Request – Edward and Alice Clarke
- 4:30 p.m. Executive Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

1. Invocation
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Citizen of the Year Awards
5. Citizens Time
6. A Resolution to Adopt the Board of Supervisors Top Priorities for Calendar Year 1999
7. Proposed Chapter 8 - Rural Areas Land Use Plan - An Amendment to the Comprehensive Plan
8. Fauquier County Code Amendment – Chapter 16 – Public Parks (tabled from January 19, 1999)
9. Agreement with Piedmont Railroaders for Operation of the Warrenton Caboose
10. Supplemental Funding – Parks and Recreation

11. Presentation of Regional Transportation Needs Study and Request for Endorsement of Experimental/Demonstration Public Transportation Grant Application
12. Robinson, Farmer, Cox Associates Proposal to Evaluate the Fauquier County Finance Department
13. Catlett and Calverton Wastewater Treatment Systems Grant Award
14. Request for Board of Supervisors to Make a Modification to Section 5-8 of the Subdivision Ordinance to Allow a Cul-de-sac Street to Exceed 700 Feet in Length
15. Appointments
 - Airport Committee – Scott District (12/31/99)
 - Teacher Compensation Task Force – Marshall District (12/31/99)
 - Disability Services Board – New appointments (3-Year Terms)
16. Supervisors Time
17. Announcements

Public Hearings
Warren Green Meeting Room
7:30 p.m.

- a. Fauquier County Code Amendment – Section 7-4 – Central Absentee Voter Election District
- b. Special Exception – Luck Stone Corporation, Owner, and National Communication Towers, L.C., Applicants
- c. Special Exception – Drs. William and Elizabeth Powell, Owners, and Shady Grove Kennel and Hunting Preserve, Applicant
- d. Rezoning Request – Calvin L. Ritchie
- e. Capital Improvements Plan FY 2000 - 2005
- f. Rezoning Request – Hunter's Head, L.C., Owners